

ITEM# \_\_\_\_\_

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF  
BERLIN F. BOYD FOR APPOINTMENT TO THE SHELBY COUNTY  
HEALTH, EDUCATION AND HOUSING FACILITY BOARD.  
SPONSORED BY COMMISSIONER JOE FORD.**

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**WHEREAS**, Pursuant to the rules and regulations governing the members of the Shelby County Health, Education and Housing Facility Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated January 26, 2009, the County Mayor nominated Berlin F. Boyd for appointment to the board; and

**WHEREAS**, The ratification and approval by the Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Shelby County Health, Educational and Housing Facility Board are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, Pursuant to Ordinance No. 343, Johnnie Turner is term limited as of the expiration of the last term to which she was appointed, which expired on March 31, 2007; and

**WHEREAS**, Berlin F. Boyd shall be appointed to fill the term that Johnnie Turner has been holding until her successor could be appointed and said term will expire on March 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the appointment of Berlin F. Boyd to the Shelby County Health, Education and Housing Facility Board for the term as listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk, County Commission

ADOPTED \_\_\_\_\_